

MURPHYS SANITARY DISTRICT

"To provide the highest level of collection, treatment and disposal of wastewater at the lowest cost possible to the user of the Murphys Sanitary District."

Regular Board Meeting
Thursday, February 09, 2023
10:00 a.m.



Murphys Sanitary District Office
15 Ernest Street
Murphys, CA 95247

AGENDA

Board meetings are open to the public and the following alternative is available to members of the public who wish to participate in the meeting virtually:

[Join the meeting Click Here](#)
[Meeting Number](#)

Meeting Password: 02092023

Join by phone 1-415-655-0001 Access code 2557 564 2176

CALL TO ORDER\ PLEDGE OF ALLEGIANCE

1. **Roll Call**

2. **Agenda Changes**

3. **Public Comment** *(Limit 5 minutes per person) on items not appearing on agenda.*

At this time, members of the public may address the Board on any non-agendized item. The public is encouraged to work through staff to place items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda.

4. **Consent Agenda - Discussion\Possible Action** The following items are expected to be routine non-controversial. Items will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed for later discussion.

- a) Adopt Res. 2023-03 Re-Authorizing Remote Teleconference Meetings of The Legislative Bodies of Murphys Sanitary District for The Period February 14, 2023-February 28, 2023 Pursuant to Brown Act Provision
- b) Financial Reports January 2023
- c) Minutes: 01/12/2023 Regular Meeting

BOARD OF DIRECTORS

Paige McMath-Jue, President Steve Gonzalez, Vice President
Marty Mellera, Secretary Bruce Miller, Treasurer Joseph Fontana, Director at Large/Parliamentarian

<https://www.murphysd.org>

Resolution 2023-03

5. New Business

- a) USB T-Bill Investment #4 maturity date 2/16/2023, attachment-Discussion/Action
- b) AALR Legal Counsel Proposal, attachment-Discussion/Action
- c) California Form 700-Statement of Economic Interests due 4/1, handout-Discussion/Action

7. Old Business

- a) Teleconferencing Requirements, attachment-Discussion/Action

6. Staff Reports

- a) Administration
- b) Operations

7. Board and Committee Reports

- a) AdHoc Employee Benefit Review Committee
- b) AdHoc Budget/Finance Review Committee

8. Future Agenda Items

9. Next Regular Meeting: March 09, 2023 10:00 a.m.

10. CLOSED SESSION

- a) Public Employee Personnel/Manager Performance
(Government Code Section 54957 (b)(1)(2))

11. Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the **Murphys Sanitary District at 209-728-3094**. Notification in advance of the meeting will enable MSD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at MSD for review by the public.

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